



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC
INFRASTRUCTURE,
TECHNOLOGY AND
SUSTAINABILITY

Voting Members:
Carol Fukunaga, Chair
Kymberly Marcos Pine, Vice Chair
Ann H. Kobayashi
Heidi Tsuneyoshi

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, JANUARY 22, 2020
1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to darcie.nago@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR ACTION

1. **RESOLUTION 19-311 – NOMINATION OF MARK K. YONAMINE TO SERVE AS THE DIRECTOR OF DESIGN AND CONSTRUCTION.** Confirming the appointment of Mark K. Yonamine as the Director of Design and Construction of the City and County of Honolulu. (Transmitted by Communication [MM-141 \[19\]](#); Public hearing held on 12/4/19)

Related communication:

[D-826 \(19\)](#) From Director Designate Mark Yonamine, P.E., responding to Councilmember Fukunaga's December 6, 2019 letter relating to his nomination to serve as the Director of the Department of Design and Construction.

2. **RESOLUTION 19-335 – WAIANAE COAST EMERGENCY ACCESS ROAD.** Requesting the City Administration to immediately convene a working group of relevant City Departments and agencies to execute a memorandum of understanding regarding the Waianae Coast Emergency Access Road in order that the road may be timely opened during emergency situations.
3. **COMMUNICATION D-820 (19) – 325 SEASIDE AVENUE.** From the Department of Design and Construction, requesting consideration of Grant of Sewer Easement 4 for public use in Waikiki.
4. **BILL 62 (2019) – RELATING TO STORM WATER, FLOOD, AND EROSION DAMAGE.** Providing for a new procedure under which the City shall undertake storm water, flood, and erosion damage remediation measures on private properties. (Bill passed first reading on 12/4/19)
5. **BILL 64 (2019) – RELATING TO UNLAWFUL DISPOSAL OF REFUSE OR BULKY WASTE.** Addressing the illegal disposal of refuse and bulky waste upon public streets, roadsides, alleys, highways and public places within the City and County of Honolulu. (Bill passed first reading on 12/4/19)

CAROL FUKUNAGA, Chair
Committee on Public Infrastructure,
Technology and Sustainability